

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION

500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

Wednesday, July 13, 2011 9:00 AM

Present: Vice President Campbell, Secretary Vasquez,

Commissioner Barger and Commissioner Lee

Excused: President Afriat

Call to Order (11-3119)

The meeting was called to order by Vice President Campbell at 9:00 a.m.

1. The Pledge of Allegiance

The Pledge of Allegiance was led by Twila P. Kerr.

I. ADMINISTRATIVE MATTERS

2. Approval of Minutes from Meeting of July 6, 2011. (11-3124)

On motion of Commissioner Barger, seconded by Commissioner Lee, the minutes of July 6, 2011 were approved.

Ayes: 3 - Vice President Campbell, Commissioner Barger and

Commissioner Lee

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. PUBLIC HEARINGS

3. Hearing on application for Bingo Operator/Bingo Manager Business License ID# 138017, to issue a new business license to Pele P. Faletogo, Samoan Federation of America located at 833 West Torrance Blvd, Torrance, CA 90502 in the Second District. (11-3115)

Secretary Vasquez joined the meeting at 9:01 a.m.

Cristina Hernandez, Treasurer and Tax Collector's Office (TTC), reported

the application is being handled by the Sheriff's Department and the applicant has obtained all the necessary County approvals, TTC has no objections to the issuance of the license.

Pele P. Faletogo, Samoan Federation of America, stated the current manager is stepping down due to health reasons and he is being trained to replace him. Mr. Faletogo has read and understands of the rules for a bingo manager. The organization has been operating since 2002. The organization holds the Annual Samoan Flag Day at Victoria Park in the City of Carson, where youth are introduced to health education and sports program which includes Rugby and Cricket. About 200 youth participate in the program. Bingo games are held at Alpine Village weekly on Mondays.

On motion of Vice President Campbell, seconded by Commissioner Barger, the Commission approved the aforementioned license.

Ayes: 4 - Vice President Campbell, Secretary Vasquez, Commissioner Barger and Commissioner Lee

Attachments: SUPPORTING DOCUMENT

4. Hearing on application for Entertainment-General for the City of Santa Clarita Business License ID# 134825, to issue a new business license to Lori Marie Kinney, for Mulligans, located at 25848 Tournament Road, Valencia, CA 91355 in the Fifth District. (11-3116)

Cristina Hernandez, Treasurer and Tax Collector's Office, reported that the applicant has obtained all the necessary County approvals, the City of Santa Clarita and the Sheriff's Department have no objections to the issuance of the license.

Ms. Lori Marie Kinney, Mulligans stated the establishment is a restaurant and bar. Entertainment includes karaoke or a small band. Events are scheduled for Wednesday through Saturday between the hours of 9:00 p.m. to 1:00 a.m. The establishment does not include a stage and dressing room. Ms. Hernandez informed the applicant a licensed manager must be present during entertainment, when she is not present.

On motion of Commissioner Barger, seconded by Vice President Campbell, the Commission approved the aforementioned license with the following condition:

Stage and dressing room waiver.

Ayes: 4 - Vice President Campbell, Secretary Vasquez, Commissioner Barger and Commissioner Lee

Attachments: SUPPORTING DOCUMENT

5. Hearing on application for Partnership Change for Massage Parlor for the City of Santa Clarita Business License ID#135983, to add Rewat Rassamekiarttisak, Laxtikan Rassameekiattisak, Woodtiporn Rassamekiarttisak and Areewan Sengsourya, as partners of Lanna Thai Spa located at 18354 ½ Soledad Canyon Road, Santa Clarita, CA 91387 in the Fifth District. (11-3118)

Cristina Hernandez, Treasurer and Tax Collector's office, reported that the applicant has obtained all the necessary County approvals, including background checks and reported the Sheriff's Department has no objection to issuance of the license. Ms. Hernandez informed the Commission the applicants are in front of Commission for a Partnership Change.

Ms. Panuda Decker the owner of Lanna Thai Spa stated she needed financial help, therefore, she decided to move into a partnership with following applicants; Rewat Rassamekiarttisak, Laxtikan Rassameekiattisak, Woodtiporn Rassamekiarttisak and Areewan Sengsourya. All applicants with the exception of the Rewat Rassamekiarttisak are State Certified Massage Technicians. Ms. Panuda informed the Commission she is familiar with all the rules and regulation of operating a Massage Parlor and there are no locks on doors.

On motion of Commissioner Barger, seconded by Secretary Vasquez, the Commission approved the aforementioned License.

Ayes: 4 - Vice President Campbell, Secretary Vasquez, Commissioner Barger and Commissioner Lee

Attachments: SUPPORTING DOCUMENT

III. REPORTS

Commissioners' Comment

The Commission reviewed the calendar for July and August 2011. The

Commission agreed to cancel July 20, 2011 meeting.

IV. MISCELLANEOUS

Public Comment

6. Opportunity for members of the public to address the Committee on items of interests that are within jurisdiction of the Committee. (11-1749)

No members of the Public addressed the Commission.

<u>Adjournment</u>

7. Adjournment for the Meeting of July 13, 2011 (11-3120)

The Commission adjourned the meeting at 9:25 a.m.